

AGENDA

DADE HERITAGE TRUST, INC.

BOARD OF TRUSTEES MEETING

March 10, 1982

The Preservation Center

1. Call to order
2. Approval of minutes, February Meeting
3. Announcements
 - a. Antique Show, March 12 - 14
 - b. Wagner Homestead Committee meeting, March 16, 6pm, at Wagner
 - c. Miami Beach HP Ordinance before Commission, March 17, 2:30pm
 - d. FINAL SALE, Warner House, March 20, 10 - 5
 - e. City of Miami HP Ordinance before Commission, March 25
4. Treasurer's Report
5. Committee Reports:
 - a. Membership
 - b. Buildings
 - c. Programs
 - d. Education
 - e. Corporate Development
 - f. Library
 - g. Legislation
 - i. Antiques Show
 - j. Historic Sites
6. Old Business
 - a. Sears Building
 - b. Miami Beach HP Ord.
 - c. City of Miami HP Ord.
 - d. Corporate and Membership brochures
 - e. Historic Tour
 - f. Membership Directory
 - g.
7. New Business
 - a. Matheson Barn/ITT
 - b. Miami Citizens Against Crime
 - c. Copying Machine / Telephone answering device
8. Adjournment

**Dade
Heritage
Trust,
Inc.**

Historic Preservation Center
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Miami, FL 33131
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DADE HERITAGE TRUST
BOARD OF TRUSTEES
MINUTES OF MARCH 10, 1982 MEETING

The March meeting of the DHT Board of Trustees was held at Dr. Jackson's on March 10. Present were Sallye Jude, Tim Blake, Les Belinson, Alan Caldwell, Dan Paul, Maggie Wood, Ina Marie Higgs, Sharon Clark and Paul Thompson, DHT executive director.

The minutes of the Feb. 3 meeting were approved as read by Tim Blake.

Maggie Wood reported that DHT has \$15,000 in a money market fund plus \$5,504 in the checking account. She said the DHT lost money on Day at the Races as DHT didn't have minimum number of participants. It was suggested that next year DHT have a contest to spark interest in attending. Tim moved and Les seconded that the treasurer's report be accepted. Motion carried.

Ina Marie reported on the orientation for new members that was held at Villa Serena, the home of Mrs. Theresa Walsh, on Feb. 23. About 50-60 guests attended the meeting which also generated a new \$100 membership. Ina also said the membership committee had completed first follow-up on National Trust mailing which so far has resulted in another five members and \$105 in memberships. Since Ina Marie's last report, 36 new members have joined DHT. \$1,160 in memberships by those people include a \$500 membership brought in by Tim Blake from the Marshall Wiseheart Foundation. Since June 1, 157 people have joined the Trust, and \$4,125 in membership fees has been generated. Ina said the committee will next mail letters to 6,000 members of the Dade County Medical Association asking them to join DHT.

Ina also brought up a problem with membership renewals and record-keeping. Tim suggested DHT establish a policy of sending an initial dues notice and two follow-up letters to retain members.

Les reported that the City of Miami was planting oak trees on site of Wagner. He said he hopes to have building closed in by May 1 and to come up with final figure on completing building. The buildings committee is scheduled to meet on March 16.

Sallye said Liz Plater-Zyberk will have a meeting at Dr. Jackson's on Wednesday to discuss library and landscaping plans for that building.

Sallye said the next meeting in April will be DHT annual meeting when new officers will be announced. Sallye is also looking for a site to hold May meeting during National Preservation Week. John Meffert will be here to discuss tax benefits of historic preservation. The meeting would be geared to attracting downtown businessmen. Dan first suggested holding meeting after 4 in library and then thought it would be to our advantage to hold it in the board room of one of the major downtown corporations.

Paul asked for a date for annual meeting. Dan moved that staff set date for annual meeting in April, depending on sites available.

No education report.

Paul reported that he met with two UM fund raisers to discuss corporate fund-raising techniques.

Paul reported that the Miami Beach Historic Preservation Ordinance was going to be heard by the Beach Commission on March 17, and that it was very weak. The main bone of contention is that the ordinance says the owner of a property must voluntarily approve of certification of historic buildings. Also it does not apply to individual residences or buildings, only the historic district. Dan suggested Paul go to Beach Commission meeting and speak again HPO in its present form.

Paul also said the City of Miami is in final form, and he thinks city covered all necessary aspects. The first hearing on it is scheduled for March 25. Tim moved and Dan seconded that DHT add an amendment which would require that once an application is filed involving a historic building, that a demolition permit not be issued until application is completely processed. Motion carried.

Sallye reported that the 5th annual antique show was set to open on Friday. There have been good radio and television public service announcements. She said they expect good attendance but also noted that there were fewer dealers because of the change of date from January to March.

Paul announced that he is go back to Tibor Hollo with estimates on costs of moving the Kramer House.

Old Business

Paul reported that the hearing on the Sears Tower was scheduled for 9 a.m. Dan said Bob Taurig (attorney for Cadillac-Fairview) will report that the developer is not opposed to saving the Tower but will have to examine economic feasibility of doing so. Dan suggested asking Kenny Treister, Glenn Buff and Lester Pancoast, architects favored with City of Miami Commission, to speak. Already scheduled to appear are Charles Pawley, Arva Parks, Carl Weinhardt and Barbara Capitman.

The historic tour to Casadega has been rescheduled for April 16.

The new membership directory is ready.

New Business

Paul reported that the Matheson Barn on Key Biscayne was razed during moratorium period and that notice had been given to the zoning department which had issued demolition permit to ITT. He commented

on lack of coordination and support from zoning to preservationists. Paul wrote a letter to the editor condemning the destruction of the Matheson barn. Dan suggested Paul contact the vicar at St. Christopher's for the purpose of relocating the last building on the Matheson property to the church's property for preservation.

Paul reported that Miami Citizens Against Crime asked DHT to be a sponsor, an action that would not cost the Trust any money. Motion was approved.

Paul reported the copying machine was not working and DHT was beginning to spend more dollars on photocopying. Dan said he felt he could arrange free photocopying service through General Development.

The Board also approved hiring a live answering service to accept calls when no one was in the office.

Maggie moved that DHT print memorial gift cards as a way of raising additional funds for DHT. Dan seconded motion which was approved.

Tim moved that DHT establish a revolving fund with a minimum amount, not to exceed \$300, for the purpose of establishing a historic building fund and that it be done under the present administration.

The purpose of the fund is to buy historic buildings when they become available. DHT could then restore them and sell them. Motion carried.

Meeting adjourned at 9:30 p.m.

Sharon Clark
3/14/82